

December 2022 Regular Meeting Minutes

The New Haven Township Board met on December 12, 2022 at New Haven Township Hall located at 2705 Easton Rd Owosso, Mi. The meeting was called to order at 7:00pm by Supervisor Hill, with the Pledge of Allegiance.

A roll call was taken. Members present: Supervisor Hill, Treasurer Eickholt, Trustee LeCureux and Clerk Wirwicki. Absent: Trustee Buginsky

Guests: Jill LeCureux, Colleen Horton, Lee Horton, Fred Gray, David Butcher, Laurie Riley, James Riley, Steven Delong, Catherine Fink, Bonnie Brown, David Eickholt, Larry Kenk, Amos Adams, and Andrew Vernier.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the following amendments: Board of Review appointments, check scanner, IT Services, Treasurer drop box. All ayes. Agenda approved

A motion by Treasurer Eickholt, supported by Supervisor Hill, to approve the November 14, 2022 meeting minutes with amendments. A roll call was taken. Ayes, Supervisor Hill, Treasurer Eickholt, Trustee LeCureux. No: Wirwicki. motion approved.

Treasurer Eickholt presented the Treasurer's Report as of November 30, 2022.

General Fund: Horizon \$283,551.12; Mi Class \$201,935.95; 60-Day 3.53% maturity date 1-23-2022 \$100,290.14; 12-mth CD at Horizon Bank maturing 3/18/2023 \$100,909.76; MSU Credit Union \$124.12; 30-day 3.88% CD – Maturity Date 12/15/2022 \$100,946.15. For a General Fund Total of \$787,757.24.

Other Funds:

Perpetual Care Account: Horizon: \$3,571.03, Mi Class: \$35,338.79. Two Mil Road Account: \$378.46; Ambulance Account: \$243.00; Fire Account: \$563.40; SATA Account: \$2,511.66; ARP Funds: Horizon: \$9,842.92, Mi Class: \$126,202.54; Tax Checking Account: \$899.63

A total of all funds: \$967,308.67.

Motion by Clerk Wirwicki, supported by Trustee LeCureux to approve Treasurer's Report as presented. A roll call was taken. All ayes. Motion Carried.

Old Business:

A motion by Treasurer Eickholt, supported by Trustee LeCureux to engage McKone Law Firm as legal representation for the Township. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve the sale of a burial rights at Easton Cemetery to non-resident Bill Hersch. A roll call was taken. All Ayes. Motion Carried.

Supervisor Hill tabled all policies.

Supervisor Hill tabled all hall rental discussions.

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve the purchase of two table dollies at \$395 each. A roll call was taken. All Ayes. Motion Carried.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to purchase four 6'x4' cork bulletin boards at \$200 each to be hung on the north and south walls of the hall. A roll call was taken. All Ayes. Motion Carried.

December 2022 Regular Meeting Minutes

Clerk Wirwicki presented a map to the Board and public pertaining to the solar petition circulating in our township. Clerk Wirwicki explained she wrote the petition being circulated by a group of citizens and has been tracking the signatures collected. She also went to Register of Deeds and got copies of the solar agreements made with DTE by 5 property owners.

New Business:

There was a discussion regarding lost tax payments. Treasurer Eickholt gave a timeline of when she was made aware of one uncashed check from the September 14 collection, and the investigation done to determine what was missing. It was assumed that an entire batch of bills and payments, along with the completed deposit ticket likely fell into the trash at the hall on the day of collection. Treasurer Eickholt reprinted all bills with missing payments and mailed with a letter of explanation in mid October. All but 5 or 6 bills have been paid as of the meeting date.

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve the proposed 2023 meeting dates and adjust the budget workshop to February 18, 2023. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Trustee LeCureux to approve the purchase of Quickbooks Essentials with Payroll for \$50 a month plus a fee of \$5 per payroll check. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to reimburse the clerk for the price of the desk, chair, chair mat, speakers, void stamp, and draft stamp. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to approve the purchase of office supplies with a limit of \$500. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to reappoint Don Gray, Randy Wightman, Ron Wilson and alternate Dan Winters to Board of Review for two years, expiring January 2025. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to approve the purchase of a check scanner for the Treasurer's office for \$50 per month and a fee of \$0.10 per check deposited. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to purchase a drop box for \$79.00 and a shredder for \$40.00 for the Treasurer's office. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to receive computer services from I.T. Right and have them set up email accounts for the Treasurer, Clerk, and Supervisor. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to approve the purchase of locking bank bags for the Treasurer's office with a spending cap of \$150. A roll call was taken. All Ayes. Motion Carried.

The purchase of a deposit safe for the office was tabled.

Call to Public:

A resident asked that her property be marked on the map as against solar.

A resident asked if there was any litigation that would cause a need to an attorney at our meetings.

A resident questioned the price of Quickbook quotes presented by the Clerk.

A resident asked for the Clerk to be reimbursed for the money spend at Register of Deeds to get copies of the solar agreements.

Fred Riley has more “No Solar” signs if anyone would like one.

A resident asked if the Board was planning to take over their own zoning.

There was a question-and-answer period with the attorney pertaining to zoning laws and requirements.

A resident asked when the County Planning Commission was meeting next.

Treasurer Eickholt discussed a piece of mail received on 12-8. The paperwork inside was dated 2-23-2022. The envelope had lots of post mark stamps as it was rerouted many times.

Payment of Bills:

Treasurer Eickholt questioned a payment to Clerk Wirwicki for hall coordinator. Clerk Wirwicki explained that the hall was not cleaned between two parties. She took down all the tables and chairs and vacuumed food off the carpet so the hall was presentable for the weekend rental.

A motion by Supervisor Hill, supported by Clerk Wirwicki to pay the bills in the amount of \$9,412.31 A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Trustee LeCureux to pay the bills in the amount of \$2,967.94. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will January 9, 2023 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to adjourn the meeting at 8:28pm. All ayes. Motion carried.

Respectfully Submitted,
Heather Wirwicki, New Haven Township Clerk